## Town of Rock Rock County, Wisconsin

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January 6, 2014

Call to Order-Chairman Gunn called the monthly Town Board meeting to order with all Board members present. Attorney Wisner was not present.

Minutes-Supervisor Parker moved to approve the minutes for December 2, 2013 as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Treasurer's Report-Supervisor Parker moved to approve the treasurer's report as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Zoning Officer Report-Dave Diestler was not present

Planning and Zoning Committee-There was nothing to report.

Audience Communication-There was a Rock County Deputy present to answer any questions. There were no other people present.( it was very cold)

Highway Expenditures-There will be a special town meeting held on February 3, 2014 at 6:30 pm to increase the 2014 highway expenditures to offset TRIP invoice/income for Tripp Road that was done in 2013.

There was discussion regarding possible ordinance violations at 6219 US Highway 51. There will be a meeting scheduled to discuss this further.

Invoices-Supervisor Parker moved to approve payment of the invoices. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Adjournment-Supervisor Parker moved to adjourn. Second by Supervisor Dubanowich. The meeting was adjourned at 8:03 pm.

Respectfully Submitted,

Deborah Bennett-WCMC Clerk/Treasurer